



भारत का राजपत्र The Gazette of India

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No. 23] NEW DELHI, SATURDAY, JUNE 7—JUNE 13, 2008 (JYAISTHA 17, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

CHANGE OF NAME

I, hitherto known as DURYODHAN Son of Sh. D. GAVARANNA, employed as Loco Pilot (Goods) in the Indian Railway, under SSE/Loco/APDJ, Alipurduar Junction Division, N.F. Railway residing at Rly. Qrs. No. 1276/B, D.S. Colony, Alipurduar Junction, Dist.-Jalpaiguri, (W.B.), Pin-736123 have changed my name and shall hereafter be known as DURYODHAN REDDY.

It is certified that I have complied with other legal requirements in this connection.

DURYODHAN
[Signature (in existing old name)]

I, hitherto known as ANITA RANI wife of Sh. MAHINDER KUMAR BAGAL doing Pvt. Job, residing at 179-H, Pocket-IV, Mayur Vihar Phase-I, Delhi-110019, have changed my name and shall hereafter be known as ANITA BAGAL.

It is certified that I complied with other legal requirements in this connection.

ANITA RANI
[Signature (in existing old name)]

I, hitherto known as LIZY ZACHARIAH wife of Sh. M. C. PANICKER employed as Teacher in the Kerala School, R. K. Puram, New Delhi, residing at G-704, Kaveri Aptt. Plot No. 4, Sector-6, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as LIZY PANICKER.

It is certified that I have complied with other legal requirements in this connection.

LIZY ZACHARIAH
[Signature (in existing old name)]

I, hitherto known as NARENDER KUMAR KHOSLA son of Late BHAGAT RAM KHOSLA doing business in 799/Sec.-16 Faridabad (Haryana) residing at 799/Sec.-16 Faridabad (Haryana) have changed my name and shall hereafter be known as NARENDER PAL KHOSLA.

It is certified that I have complied with other legal requirements in this connection.

NARENDER KUMAR KHOSLA
[Signature (in existing old name)]

I, hitherto known as SHER JUNG DHILLON son of Sh. SUKHDEV SINGH DHILLON employed as Major in the Indian Army, residing at H. No. 222, Prem Nagar, New Thaper Engg. College, Patiala-147001, have changed my name and shall hereafter be known as SHER JUNG SINGH DHILLON.

It is certified that I have complied with other legal requirements in this connection.

SHER JUNG DHILLON
[Signature (in existing old name)]

I, hitherto known as KANWAR PAL son of Late JANAK SINGH, employed as Manager in IFCI Ltd., IFCI Tower, Nehru Place, residing at Flat No. C-706, IFCI Colony, Paschim Vihar, New Delhi, have changed my name and shall hereafter be known as KANWAR PAL SINGH CHAUHAN.

It is certified that I have complied with other legal requirements in this connection.

KANWAR PAL
[Signature (in existing old name)]

I, DEVINDRA SINGH son of Sh. CHANDAN SINGH, employed in Indian Army as a Hawaldar, residing at RZ-C-II-72, Gali No. 3, Mahavir Enclave, Palam, Delhi-45, have changed the name of my minor son LOKESH SINGH, aged 6 years and he shall hereafter be known as LOKESH ASWAL.

It is certified that I have complied with other legal requirements in this connection.

DEVINDRA SINGH
[Signature of Guardian]

I, hitherto known as RAVINDER KUMAR CHOUDHARY son of Sh. RAJINDER SINGH, residing at H. No.-4 Village Moti Bagh, Nanak Pura, New Delhi-110021, have changed my name and shall hereafter be known as RAVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAVINDER KUMAR CHOUDHARY
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR son of Sh. DHARMNATH KUNWAR, R/o House No. 416A, 3rd Floor, Gali No. 2, Ganesh Nagar II Shakarpur, Delhi-110092 have changed my name and shall hereafter be known as MANOJ KUNWAR.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR
[Signature (in existing old name)]

I, hitherto known as GOVIND KUMAR SINGH son of Sh. GULAB SINGH, employed as Assistant Manager in the M/s. Alps Industries Ltd., residing at B-4/15-F, Mayur Vihar Phase-III, New Delhi-110096 have changed my name and shall hereafter be known as GOBBIND SINGH.

It is certified that I have complied with other legal requirements in this connection.

GOVIND KUMAR SINGH
[Signature (in existing old name)]

I, hitherto known as MOHINDER SINGH son of Sh. RAM BABU, R/o 1061/B, 24-A Ward No. 7, Mehrauli, New Delhi-110030 have changed my name and shall hereafter be known as A. A. MAHENDER CHAUDHARY.

It is certified that I have complied with other legal requirement in this connection.

MOHINDER SINGH
[Signature (in existing old name)]

I, hitherto known as MANDEEP SINGH son of Sh. SUKHWINDER SINGH, employed as Temporary Line Associate in the Honda Sael Cars India Ltd., residing at House No. D-1, Gurudwara Rakab Ganj, Near Parliament House, New Delhi-110001, have changed my name and shall hereafter be known as MANDEEP SINGH GILL.

It is certified that I have complied with other legal requirements in this connection.

MANDEEP SINGH
[Signature (in existing old name)]

I, hitherto known as SURENDER SINGH son of Late PARMAL SINGH, employed as Clerk in the Ministry of Environment & Forest at Paryavaran Bhawan, B-Block, CGO Complex, New Delhi-110003, residing at C-3/494, Nand Nagri, Delhi-110093, have changed my name and shall hereafter be known as SURENDER KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SURENDER SINGH
[Signature (in existing old name)]

I, hitherto known as RAM AVTAR SHASHTRI son of Sh. BABU RAM, residing at 277, Mandakini Enclave, Alaknanda, New Delhi-110019, have changed my name and shall hereafter be known as RAM AVTAAR SASTRY.

It is certified that I have complied with other legal requirements in this connection.

RAM AVTAR SHASHTRI
[Signature (in existing old name)]

I, hitherto known as HARRISON JOHN @ HARI MOHAN son of Late GANGADIN SAHU, residing at B-30, Christian Colony, Patel Chest, Delhi-110007, have changed my name and shall hereafter be known as HARI MOHAN. I am Hindu by birth and not changed my religion.

It is certified that I have complied with other legal requirements in this connection.

HARRISON JOHN @ HARI MOHAN
[Signature (in existing old name)]

I, hitherto known as SANGITA CHAUDHARY wife of Sh. SANJEEV RAJ JAIN, a Housewife residing at 30-B, DDA Flats, Jhilmil, Vivek Vihar, Delhi-110095 have changed my name and shall hereafter be known as Mrs. SANGITA JAIN.

It is certified that I have complied with other legal requirements in this connection.

SANGITA CHAUDHARY
[Signature (in existing old name)]

I, hitherto known as PRAVEEN KUMAR son of Sh. VISHESH KUMAR CHOUDHARY, employed as Asstt. Director at Apocalipso film works residing at 9498/11, Multani Dhanda, Pahar Ganj, New Delhi-55, have changed my name and shall hereafter be known as PRAVEEN CHOUDHARY.

It is certified that I have complied with other legal requirements in this connection.

PRAVEEN KUMAR
[Signature (in existing old name)]

I, hitherto known as PAWAN KUMARI GURUNG D/o Late ISHWAR SINGH GURUNG W/o KRISHNA KUMAR KARKI, residing at A5A/57, Jank Puri, New Delhi-110058 have changed my name and shall hereafter be known as Smt. MANJU KARKI.

It is certified that I have complied with other legal requirements in this connection.

PAWAN KUMARI GURUNG
[Signature (in existing old name)]

LOST & FOUND

The certificate of authority No. SS/2016 dated 20.5.05 issued in favour of Sh. PRADEEP KUMAR Vill. & Post Office-Ujwa, New Delhi-73 and all has been lost the use of this authority letter by any person will be illegal.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR
[Signature]

The certificate of authority No. SS/MBA/1348 dated 20.5.05 issued in favour of Smt. BABLI, Vill. & Post Office-Ujwa, New Delhi-73 and all has been lost the use of this authority letter by any person will be illegal.

It is certified that I have complied with other legal requirements in this connection.

Smt. BABLI
[Signature]

कम्पनी के पंजीकृत कार्यालय 14, एलएलसी, दूसरी मंजिल, पुष्प विहार, मदनगरी, नई दिल्ली-110062 पर 26 मई 2008 को सवेरे दस बजे आयोजित कंपनी की वार्षिक साधारण बैठक में पारित विशेष प्रस्ताव की प्रमाणित सच्ची प्रति।

यह प्रस्ताव पारित किया गया कि कंपनी अधिनियम, 1956 के अनुच्छेद 484 (1) (बी) और 488 तथा अन्य अनुप्रयोग्य प्रावधानों के अनुसार कंपनी को स्वेच्छा से खत्म कर दिया जाएगा क्योंकि सदस्य स्वेच्छा से उसे खत्म कर रहे हैं।

यह प्रस्ताव भी पारित किया गया कि ऋण शोधन क्षमता की घोषणा, सम्पत्ति व दायित्व का विवरण, एफिडेविट (शपथ पत्र) और दूसरे ऐसे दस्तावेज, जो कि पंजीकरण के लिए कंपनी रजिस्ट्रार के पास जमा किए गए थे, पर विचार किया गया और उसे अनुमोदित कर दिया गया। आगे यह प्रस्ताव पारित किया गया कि निदेशकों श्री शैलेन्द्र कनोडिया और श्री एन. रामासुब्रमण्यन को एतद्वारा संयुक्त रूप से अधिकृत किया जाता है कि वे उन समस्त आवश्यक कदमों को उठाएंगे जो कि इस प्रस्ताव को क्रियान्वित करने के लिए आवश्यक हो सकते हैं।

कंपनी अधिनियम, 1956 के अनुच्छेद 173 के प्रावधानों के अनुसार व्याख्यात्मक वक्तव्य। सदस्यों की स्वेच्छिक खाता :

कंपनी का गठन भारत में हर प्रकार की ऊर्जा परियोजनाओं को विकसित करने, निर्माण करने, उनका स्वामित्व प्राप्त करने, संचालित करने और रखरखाव करने के उद्देश्य को ध्यान में रखकर किया गया। शुरुआत में कंपनी का व्यवसाय शानदार था और उसने पर्याप्त फायदा प्रदान किया। लेकिन, व्यवसाय की कम वृद्धि वाली संभावनाओं का आकलन करने के बाद, जो कि उस विजन को खत्म कर देता था जिसके लिए कंपनी का गठन हुआ था, अप्रैल 2006 से कंपनी का परिचालन रोक दिया गया। कंपनी का निदेशक मंडल शिद्दत से महसूस करता है कि इस तरह की स्थिति में स्वेच्छिक खाते के जरिये कंपनी को विघटित करने के अलावा और कोई विकल्प नहीं है। इसकी बाबत विस्तृत चर्चा के बाद मंडल ने निष्कर्ष निकाला कि कंपनी को स्वेच्छिक रूप से विघटित कर दिया जाना चाहिए और सदस्यों के स्वेच्छिक खाते के रूप में कंपनी के खाते के उद्देश्य के लिए आवश्यक सालवैसी की घोषणा, आस्तियों और देनदारियों का वक्तव्य और दूसरे संबंधित दस्तावेजों को मंजूरी प्रदान की जानी चाहिए।

निदेशक मंडल आपकी मंजूरी के लिए इस प्रस्ताव की सिफारिश करता है।

इस संबंध में मंडल द्वारा मंजूर समस्त दस्तावेजों की प्रतियां कंपनी के पंजीकृत कार्यालय में सदस्यों के निरीक्षण के लिए काम के घंटों के दौरान उपलब्ध हैं। इस प्रस्ताव में किसी भी निदेशक की दिलचस्पी नहीं है।

एल पासो एनर्जी इंडिया प्रा. लिमिटेड के लिए

स्थान : नई दिल्ली

तारीख : 27.05.2008

एन. रामासुब्रमण्यन
निदेशक

प्रपत्र क्रमांक 151

(देखें नियम 315)

सदस्यों का (या देनदारों का) स्वैच्छिक खात्मा

अनुच्छेद 516 के अनुसार समापक की नियुक्ति का नोटिस

कंपनी का नाम : एल पासो एनर्जी इंडिया प्रा. लिमिटेड

व्यवसाय की प्रकृति : हर प्रकार की ऊर्जा परियोजनाओं को विकसित करना, निर्माण करना, उनका स्वामित्व प्राप्त करना, संचालित करना

पंजीकृत कार्यालय का पता : 14, एलएससी, दूसरी मंजिल, पुष्प विहार, मदनगिर, नई दिल्ली-110062

समापक का नाम और पता : गिरीश सिंघानिया, चार्टर्ड एकाउंटेंट, 53, दूसरी मंजिल, उदेय पार्क, निकट निति बाग, नई दिल्ली-110049

नियुक्ति की तारीख : 26 मई 2008

किसके द्वारा नियुक्ति : 26 मई 2008 को आयोजित कंपनी की वार्षिक साधारण बैठक के सदस्य

एल पासो एनर्जी इंडिया प्रा. लिमिटेड के लिए

एन. रामासुब्रमण्यन
निदेशक

April 2006, operations of the Company were discontinued after assessing the low growth prospects of the business which nullified the vision for which Company was formed. The Board of Directors of the Company strongly feels that there is no alternative to such a situation but to dissolve the company by way of voluntary winding-up. After detailed discussions regarding the same, the Board has concluded that the Company should be wound-up voluntarily and approved the Declaration of Solvency, Statement of Assets and Liabilities and other related documents necessary for the purpose of winding-up of the Company as members' voluntary winding up.

The Board of Directors recommends the resolution for your approval.

Copies of all the documents approved by the Board in this regard are available for inspection of the members at the registered office of the Company during working hours.

None of the Directors are interested in the resolution.

For El Paso Energy India Private Limited

N. RAMASUBRAMANIAN
Director

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26TH MAY 2008 AT THE REGISTERED OFFICE OF THE COMPANY AT 14, LSC, 2ND FLOOR, PUSHP VIHAR, MADANGIR, NEW DELHI-110062 AT 10.00 AM MEMBERS' VOLUNTARY WINDING-UP

"RESOLVED THAT pursuant to the provisions of Section 484(1) (b) and 488 and other applicable provisions of the Companies Act, 1956, the Company be wound up voluntarily as a members' voluntary winding-up.

RESOLVED FURTHER THAT the declaration of solvency, statement of assets and liabilities, affidavits and other documents, as filed with the office of the Registrar of Companies for registration, be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Shalender Kanodia and Mr. N. Ramasubramanian, Directors be and are hereby authorized, jointly and severally, to take all other necessary steps that may be required to give effect to this resolution."

Explanatory Statement pursuant to provisions of Section 173 of the Companies Act, 1956

The Company was formed with the object to develop, construct, own, operate and maintain all kinds of power projects in India. At the onset, the business of the Company was rewarding and yielded adequate profits. However, since

FORM No. 151

[See Rule 315]

Members' (or Creditor's) Voluntary Winding-up

Notice of appointment of liquidator pursuant to section 516

Name of the Company : El Paso Energy India Private Limited

Nature of Business : To develop, construct, own, operate, maintain all kinds of power projects

Address of the Registered Office : 14, LSC, 2nd Floor, Pushp Vihar, Madangir, New Delhi-110062

Name and address of the Liquidator : Girish Singhania, 53, 2nd Floor, Uday Park, Near Nitibagh, New Delhi-110049

Date of appointment : 26th May 2008

By whom appointed : Members at the Annual General Meeting of the Company held on 26th May, 2008

For El Paso Energy India Private Limited

N. RAMASUBRAMANIAN
Director

प्रबन्धक, भारत सरकार मुद्रणालय, फरीदाबाद द्वारा मुद्रित
एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 2008

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